

NOTICE

Attached please find

- Agenda covering the meeting of the Board of Directors of the California Housing Finance Agency, Wednesday, February 6, 2008

THE MEETING WILL TAKE PLACE AT THE:

Holiday Inn Capitol Plaza
300 J Street
Sacramento, California
(916) 446-0100

BOARD OF DIRECTORS

10:30 a.m.

- For further information, prior to the meeting, please contact:

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BOARD OF DIRECTORS

Wednesday, February 6, 2008

Holiday Inn Capitol Plaza
300 J Street
Sacramento, California
(916) 446-0100

10:30 a.m.

1. Roll Call.
2. Board Chairman/Executive Director comments.
3. Educational and development workshop regarding Board governance issues entitled "Boardsmanship Basics", presented by John Wagner, Kutak, Rock LLP. (10:30-12:30)
4. Presentation on issues and events relating to the current subprime lending crisis, presented by Nick Fluehr and Mike Koessel of CitiGroup. (1:00-3:30)
5. Update on CalHFA participation in mortgage foreclosure counseling program.
6. Public testimony: Discussion only of other matters to be brought to the Board's attention.

FUTURE MEETING DATE: Next CalHFA Board of Directors Meeting will be March 19, 2008, at the Clarion Hotel Sacramento, Sacramento, California.